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City Hall, Lodi, Cal., January 17, 1921.

In regular session of the Board of Trustees of the City of Lodi, held on the above written date, there were present Trustees Montgomery, Crose, Hale and Hickok. Trustee Rich absent.

Minutes of the adjourned meeting of January 10th were read and approved.

The City Clerk's report for the quarter ending December 31st, 1920, was read and ordered filed.

C. D. Warren, collector of wet garbage, complained to the Board that the best of the garbage was being collected by others than himself and that he was losing money on the business. He asked the Board to increase his pay \$50 per month. The Clerk was instructed to inform Mr. Warren that the City would not grant the increase asked for and to suggest to him that he charge householders a fee of 50¢ a month for garbage collection, such fees as he collects to be in full payment for his work.

RESOLUTION NO. 119.

WHEREAS, MABEL W. BEATY and FRANK J. BEATY, her husband, have offered in writing to convey to the City of Lodi, for the consideration of \$175.00, that certain lot of land situated in the said City of Lodi, County of San Joaquin, State of California, particularly described as follows:

Beginning at the Southeast (S.E.) corner of lot Numbered Nine (9), in Block Numbered One (1), of the Lodi Barnhart Tract, according to the official map of said tract filed for record November 5th, 1906, at 3:05 P.M. at the office of the County Recorder of said County of San Joaquin, and running thence north along the East line of said lot Twenty (20) feet, thence West and parallel to said lot Twenty (20) feet; thence South and parallel to the East line of said land Twenty (20) feet to the South line of said lot; thence East Twenty (20) feet along the South line of said lot, to the point of beginning. And,

WHEREAS, it is for the public benefit and interest for said City of Lodi, to acquire said lot of land for the site of a pumping plant.

NOW, THEREFORE, be it resolved that said offer be accepted, and upon receiving a good and sufficient deed to said described lot of land, conveying the same to the City of Lodi, with good merchantable title, that a warrant be drawn in favor of said MABEL W. BEATY, for said sum of \$175, and delivered to her in payment of said lot.

The foregoing resolution was adopted by the following vote:

Ayes: Trustees Hale, Crose, Hickok and Montgomery.

Noes: None.

Absent: Trustee Rich.

A letter from the Railroad Commission to Superintendent Henning regarding a raise in electric rates charged the City by Western States Gas & Electric Company, under decision No. 3459, was read and ordered filed.

F. F. Schmiedt was granted permission to move a building from the Gammon Estate property over South School, Spruce, Sacramento, Tokay and Stockton Streets, to Maple Street.

Eleven applications for building permits were read, granted and ordered filed.

C. H. Suess presented an easement, duly executed by Richard Nathan and wife, dedicating for public use for sewer, water and electric lines, the west five feet of lot 9, block 47, Brier & Keeney Addition, which upon motion of Trustee Hale, seconded by Trustee Hickok, was accepted.

ORDINANCE NO. 117,

"AN ORDINANCE ORDERING, CALLING AND PROVIDING FOR, AND GIVING NOTICE OF A SPECIAL ELECTION TO BE HELD IN THE CITY OF LODI, STATE OF CALIFORNIA, ON TUESDAY, THE 15th DAY OF FEBRUARY, 1921, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF SAID CITY PROPOSITIONS TO INCUR BONDED INDEBTEDNESS BY SAID CITY, FOR SIX DIFFERENT OBJECTS, OR PURPOSES," was read, introduced for passage, and laid on the table for not less than five days.

Miscellaneous bills amounting to \$2387.72, having been passed by the auditing committee, were allowed and ordered paid.

Upon motion of Trustee Hale, seconded by Trustee Hickok, the Board adjourned to meet again at 8:00 o'clock P.M., Monday, January 24th, 1921.

Attest:

W. S. Clark  
City Clerk.